



*Crested Butte is a small mountain town with a big community that strives toward a balanced and sustainable lifestyle while enjoying and protecting the soul of the Valley.*

#### **Town Council Values**

- Support Crested Butte's quality of life
- Promote resource efficiency and environmental stewardship
- Encourage a sustainable and healthy business climate
- Actively support an authentic and unique community
- Remain fiscally responsible
- Continue thoughtful management of our historic character
- Seek collaborative solutions to regional and local issues

*Critical to our success is an engaged community and knowledgeable and experienced staff.*

## **AGENDA**

### **Town of Crested Butte**

### **Regular Town Council Meeting**

### **Tuesday, August 3, 2021**

#### **Meeting Information to Connect Remotely:**

**<https://us02web.zoom.us/j/86553342147>**

**Or Telephone: Dial (for higher quality, dial a number based on your current location):**

**US: +1 253 215 8782 or +1 346 248 7799 or +1 669 900 6833 or +1 301 715 8592 or +1 312 626 6799 or +1 929 205 6099**

**Webinar ID: 865 5334 2147**

***The times are approximate. The meeting may move faster or slower than expected.***

#### **6:00 WORK SESSION**

1) Presentation on the Gunnison Valley Promise by Julie Baca and Mike LaPlante from Western Colorado University.

#### **7:00 REGULAR COUNCIL MEETING CALLED TO ORDER BY MAYOR OR MAYOR PRO-TEM**

#### **7:02 APPROVAL OF AGENDA**

#### **7:04 CONSENT AGENDA**

1) July 19, 2021 Regular Town Council Meeting Minutes.

*Staff Contact: Town Clerk Lynelle Stanford*

2) Award of Professional Services Agreement for Engineering Services of the Wastewater Treatment Plant Improvements.

*Staff Contact: Public Works Director Shea Earley*

3) Resolution No. 17, Series 2021 - A Resolution of the Crested Butte Town Council Authorizing the Town of Crested Butte to apply for DOLA Renewable Energy Initiative Grant for the Town of Crested Butte Sunshine Park Solar Array Development.

*Staff Contact: Community Development Director Troy Russ*

*The listing under Consent Agenda is a group of items to be acted on with a single motion. The Consent Agenda is designed to expedite Council business. The Mayor will ask if any citizen or council member wishes to have any specific item discussed. You may request that an item be removed from Consent Agenda at that time, prior to the Council's vote. Items removed from the Consent Agenda will be considered under New Business.*

#### **7:06 PUBLIC COMMENT**

*Citizens may make comments on item not scheduled on the agenda. Those commenting should state their name and physical address for the record. Comments may be limited to five minutes.*

#### **7:12 STAFF UPDATES**

#### **7:25 LEGAL MATTERS**

#### **7:30 PUBLIC HEARING**

1) Ordinance No. 13, Series 2021 - An Ordinance of the Crested Butte Town Council Creating a New Land Use Definition of Employee Dwelling and Amending Articles 1, 5 and 16 of Chapter 16 of the Town Code.

*Staff Contact: Community Development Director Troy Russ*

#### **7:40 NEW BUSINESS**

1) Appointments to the Affordable Housing Task Force.

*Staff Contact: Community Development Director Troy Russ*

**8:00** 2) Review Policy Options, Funding Mechanisms, and Draft Ballot Language for Taxing Non-primary Residences and Raising the Sales Tax for a Community Preservation Fund.

*Staff Contact: Finance Director Rob Zillioux*

**10:00** 3) Discussion on Council Compensation.

*Staff Contact: Finance Director Rob Zillioux*

**10:20** 4) Ordinance No. 14, Series 2021 - An Ordinance of the Crested Butte Town Council Approving the Lease of 19 Teocalli Ave (A Town Owned Building) to Hannah Valian.

*Staff Contact: Finance Director Rob Zillioux*

**10:30** 5) Ordinance No. 15, Series 2021 - An Ordinance of the Crested Butte Town Council Authorizing the Town to Enter into a Telecommunications Facilities Space Lease Agreement with Visionary Communications, Inc. for Internet Service at Town Owned Properties Located at 801 Butte Avenue, 508 Maroon Avenue, and 601 Elk Avenue in Crested Butte, Colorado.

*Staff Contact: Finance Director Rob Zillioux*

**10:40 COUNCIL REPORTS AND COMMITTEE UPDATES**

**10:55 OTHER BUSINESS TO COME BEFORE THE COUNCIL**

**11:05 DISCUSSION OF SCHEDULING FUTURE WORK SESSION TOPICS AND COUNCIL MEETING SCHEDULE**

- Tuesday, August 10, 2021 - 6:00PM Ballot Language Work Session
- Monday, August 16, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- *Tuesday*, September 7, 2021 - 6:00PM Work Session - 7:00PM Regular Council
- Monday, September 20, 2021 - 6:00PM Work Session - 7:00PM Regular Council

**11:10 EXECUTIVE SESSION**

For a conference with the Town Attorney for the purpose of receiving legal advice on specific legal questions under C.R.S. Section 24-6-402(4)(b).

**12:00 ADJOURNMENT**